Notice of Public Meeting--
Special Meeting
AGENDA-University City Public Library Special Board Meeting
WEDNESDAY, August 8, 2018 at 4pm
4PM in the Board Room of the Library, 6701 Delmar Blvd., University City, MO 63130
Please call if you are UNABLE to attend: 727-3150
Posted at 10am 8/6/2018

1. Minutes
2. Correspondence or Public Comment
3. Friends’ Report
4. Council Liaison
5. Librarian’s Report

Information Items
- Consent Agenda
  o Library Issues
  o Grants and Fundraising

Discussion Items
- Survey and Long-Range Planning
  o Open house at Library
  o Focus Groups
  o Meetings with John Chrastka and others

6. President’s Report
7. Committee Reports
  A. Long Range Planning
  B. Personnel and Policy
  C. Budget and Finance
  D. Building and Grounds
8. Old Business
9. New Business
10. Adjournment

Next Scheduled meeting is Wednesday, September 26, at 5:15pm